

MINUTES

Lacey Planning Commission Meeting
Tuesday, December 3, 2019 – 7:00 p.m.
Lacey City Hall Council Chambers, 420 College Street SE

Meeting was called to order at 7:00 p.m. by Paul Enns.

Planning Commission members present: Paul Enns, David Wasson, Mark Mininger, Shaunesy Behrens, David Lousteau, Eddie Bishop, Sharon Kophs, and Daphne Retzlaff. Staff present: Jessica Brandt, Ryan Andrews, Rick Walk, Scott Egger, and Leah Bender.

Paul Enns noted a quorum present.

David Wasson made a motion, seconded by Eddie Bishop, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

David Lousteau made a motion, seconded by Sharon Kophs, to approve the November 19 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Members Reports:** None.

3. **Director's Report:**

- Rick Walk noted that Ryan Andrews is working with InterCity Transit on developing the new route to north Lacey. Ryan said IT will hold an open house from 4:30 to 6 p.m., December 11, in the Council Chambers. Ryan noted that there is a survey on IT's website for those who cannot attend the open house but would like to offer feedback. Ryan went over the four possible route options.
- Rick reported that a landclearing permit has been issued for the Jubilee Unit 17 thinning project and gave an update on the Woodbrook Townhomes appeal.

New Business:

Shoreline Master Program Update:

- Jessica Brandt gave a presentation that covered the history of the Shoreline Master Program, what it is, where it applies, the different shoreline zoning designations, periodic updates, and the timeline.
- Jessica discussed the public participation plan, went over the list of stakeholders, and asked Planning Commission to suggest other stakeholders. Some suggestions were Jubilee and Hawks Prairie HOAs and private water systems such as Thurston PUD.

Development Guideline Amendment for Annexation Requirements:

- Jessica went over the requirements, proposed amendments, and exceptions.
- Scott Egger clarified the amendments versus the existing regulations.
- There was a discussion about the Capital City Golf Club Estates sewer conversion.
- Jessica noted that a public hearing will be held on December 17.

4. **Communications and Announcements:** None.

5. **Next meeting:** December 17, 2019.

6. **Adjournment:** 8:15 p.m.